



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, APRIL 20, 2004 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS**

**NOTICE OF PUBLIC HEARING**

**RE: State of Illinois Department of Transportation Downstate Non-Metro  
Areas Small Capital Assistance Grant**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Law and Justice Center, Room 700, 104 West Front Street, Bloomington, Illinois at 9:00 a.m. on April 20, 2004.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic and environmental aspects of the project.

1. Call to Order
2. Invocation by Member O'Connor
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. CONSENT AGENDA:
  - A. Approval of the Proceedings of the County Board, March 16, 2004
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from March 31, 2004 for County and Township Projects 1-3
    - 2) Request Approval of Bridge Petition – Danvers Township Non-MFT Culvert 4
    - 3) Request Approval of Bridge Petition – Gridley Road District – Bridge Deck Repair 5

- |    |  |      |
|----|--|------|
| 4) | Request Approval of State of Illinois – Illinois Commerce Commission Stipulated Agreement No. <u>1088</u> – Danvers Yuton Road | 6-21 |
| 5) | Request Approval of Resolution – McLean Road (CH44) Sec 03-00149-02-RS – MFT Improvement                                       | 22   |
| 6) | Request Approval of Resolution – Colfax Weston Road (CH13) Sec 04-00130-09-RS – MFT Improvement                                | 23   |

C. Building & Zoning – Phil Dick, Director

- |    |   |       |
|----|---|-------|
| 1) | Zoning Cases:   |       |
| a) | Approve the application of Brian Bangert in case SU-04-04, parcel number (16) 27-13-100-002. He is requesting a special use to allow a public stable in the Agriculture District on property which is located in Funks Grove Township at 5959 N. 1100 East Road, Shirley, IL  | 24-25 |
| b) | Approve the application of Norman Kaupp in case SU-04-05, parcel number (17) 01-25-300-011. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner on property which is located in Gridley Township immediately west of 1750 East Road and approximately ¼ miles north of Kappa Road | 26-27 |
| c) | Approve the application of Sharon O’Neall in case SU-04-06, parcel number (12) 23-29-100-02. She is requesting a special use to allow a Greenhouse/Nursery in the Agriculture District on property which is located in Dawson Township at 25391 E. 1000 North Road, Downs, IL   | 28-29 |
| 1) | Subdivision Cases:  |       |
| a) | Approve the application of Marvin and Annette Kaup for a waiver of preliminary plan requirements and a one lot final subdivision plat for Kaup Acres Subdivision, File No. S-04-04. The property is located in Gridley Township immediately west of 1750 East Road and approximately ¼ mile north of Kappa Road   | 30-31 |

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Executive Committee:
  - a) Request Approval to Award Bid for Property Tax Administration Software – Information Services 32-39
  
- 2) Finance Committee:
  - a) Request Approval of Consolidation of Polling Places in Randolph Township 40-42
  - b) Request Approval of Consolidation of Polling Places in Chenoa Township 43-45
  - c) Request Approval of Professional Services Agreement for Health Insurance Benefit Broker 46-49
  
- 3) Property Committee:
  - a) Request Approval for McLeod USA to Install UPS Batteries in their Tenant Space at 200 West Front Street – Facilities Management 50-62
  - b) Request Approval of the Purchase of a Mower through Illinois Central Purchasing Management Services Joint Program – Parks and Recreation Department 63-64

F. Chairman's Appointments with the Advice and Consent of the County Board:

- 1) REAPPOINTMENTS:  
LeRoy Community Fire Protection District  
Robert Borngasser  
32275 E 500 North Road  
Arrowsmith, IL 61722  
Re-appointed to a three-year term scheduled to expire on April 30, 2007  
  
Danvers Fire Protection District  
Diane Bostic  
907 North Mitsubishi Motorway  
Normal, IL 61761  
Re-appointed to a three-year term scheduled to expire on April 30, 2007

Ellsworth Fire Protection District

Brian Dirks

RR1

Ellsworth, IL 61737

Re-appointed to a three-year term scheduled  
to expire on April 30, 2007

Octavia Fire Protection District

Doug Helmers

21982 N 400 East Road

Cropsey, IL 61731

Re-appointed to a three-year term scheduled  
to expire on April 30, 2007

Carlock Fire Protection District

Lowell T. Hoffman

RR4, Box 56

Bloomington, IL 61704

Re-appointed to a three-year term scheduled  
to expire on April 30, 2007

Hudson Fire Protection District

Paul McKinney

511 North Broadway

Hudson, IL 61748

Re-appointed to a three-year term scheduled  
to expire on April 30, 2007

Otavia Fire Protection District

Mark Miller

201 East North Street

Colfax, IL 61728

Re-appointed to a three-year term scheduled  
to expire on April 30, 2007

Randolph Township Fire Protection District

Vernon D. Terrell

15356 Mountain View

Heyworth, IL 61745

Re-appointed to a three-year term scheduled  
to expire on April 30, 2007

Bellflower Fire Protection District

Lloyd Power

37058 East 500 North Road

Bellflower, IL 61724

Re-appointed to a three-year term scheduled  
to expire on April 30, 2007

Saybrook-Arrowsmith Fire Protection District  
Warren Bane  
32660 E 1200 N Road  
Arrowsmith, IL 61722  
Re-appointed to a three-year term scheduled  
to expire on April 30, 2007

Carlock Fire Protection District  
David Kinzinger  
RR8, Box 82  
Normal, IL 61761  
Re-appointed to a three-year term scheduled  
to expire on April 30, 2007

Towanda Fire Protection District  
Dan Traeger  
RR1, Box 48  
Bloomington, IL 61704  
Re-appointed to a three-year term scheduled  
to expire on April 30, 2007

APPOINTMENTS:

Lexington Fire Protection District  
Daniel Belvins  
105 Delane Drive  
Lexington, IL 61753  
Appointed to a three-year term scheduled  
to expire on April 30, 2007

2)

RESIGNATIONS:

Mt. Hope-Funks Grove Fire Protection District  
Ron Fitchhorn  
RR1, Box 38  
McLean, IL 61754

Lexington Fire Protection District  
Richard Sloan  
RR2, Box 29  
Lexington, IL 61753

Downs Fire Protection District  
Dale Stinton  
198521 Wesley Street  
Downs, IL 61736

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

- A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen  
*(Stand-up Committee Meeting scheduled at 8:50 a.m. in Room 700, to Consider Items 7B.1)a.)*
- 1) Items to be presented for Action:
    - a) Request Approval to Contract for Broadband Services – Information Services 65-74
  - 2) Items to be presented for Information:
    - a) General Report 75-82
    - b) Minutes of the McLean County Regional Planning Commission 83-87
    - c) Minutes of the Economic Development Council Board Meeting 88-89
    - d) Minutes of the Bloomington-Normal Airport Authority Regular Meeting 90-91
    - e) Other
- B. JUSTICE COMMITTEE – Chairman Renner  
*(Stand-up Committee Meeting scheduled at 8:45 a.m. in Room 700, to Consider Items 7B.1)a.)*
- 1) Items to be presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – State’s Attorney’s Office 0020 – DCFS Grant for Children’s Advocacy Center Attorney 92-93
  - 2) Items to be presented for Information:
    - a) General Report 94-99
    - b) Other
- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be presented for Action:
    - a) Request Approval to reinstate the preliminary plan for the Prairieland Subdivision that was approved by the County Board on July 20, 1999. The property is located in Dry Grove Township immediately southwest of the intersection of 975 East Road and the Old Peoria Road 100-102
    - b) Request Approval of an Emergency Appropriation Ordinance to amend the budget to allow distributions of funds to the McLean County Regional Planning Commission from an Illinois Tomorrow Grant 103-105

2)	<u>Items to be presented for Information:</u>	
a)	General Report	106-125
b)	Other	
D. FINANCE COMMITTEE – Chairman Sorensen		
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of State Fiscal Year 2005 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application And Intercity Bus Grant Application (SHOW BUS)	126-159
b)	Request Approval of 2004 Consolidated Vehicle Procurement Application (SHOW BUS)	160-171
c)	Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community (SHOWBUS)	172-177
d)	Request Approval of Motor Lease Agreement (SHOW BUS)	178-181
e)	Request Approval of an Amendment to The 2004 Full-time Equivalent Positions Resolution – State’s Attorney’s Office 0020 - DCFS Grant for Children’s Advocacy Center Attorney	182
2)	<u>Items to be presented for Information:</u>	
a)	General Report	183-194
b)	Other	
E. TRANSPORTATION COMMITTEE – Chairman Bass		
1)	<u>Items to be presented for Information:</u>	
a)	General Report	195-202
b)	Other	
F. PROPERTY COMMITTEE - Chairman Bostic		
1)	<u>Items to be presented for Action:</u>	
a)	Recommend Approval of proposed Contract Between Public Building Commission and Kajima Construction Contract for Renovation of the Dome and Roof Areas of the McLean County Museum of History located at the old McLean County Courthouse – Facilities Management	203-214
b)	Request Approval on Financing of Renovation and Restoration of Dome and Roof Areas of the McLean County Courthouse Project - County Administrator’s Office	215-218
c)	Request Approval of Coffee Kiosk Proposal for Law and Justice Center – Facilities Management	219-238

2) Items to be presented for Information:

- a) General Report
- b) Other

239-249

G. Report of County Administrator

1) Items to be presented for Information:

- a) General Report
- b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until May 18, 2004

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board